VERIFICATION ON OATH OR AFFIRMATION TO BE COMPLETED BY HOSPITAL'S BOARD CHAIR

STATE OF VERMONT Green Mountain Care Board

In re: FY 2023 Budget Submission of Brattleboro Memorial Hospital

Board Chair's Verification on Oath or Affirmation

I, Rhonda Calhoun, make the following declarations based on my personal knowledge:

- 1. I am the Chair of the Board of Directors of Brattleboro Memorial Hospital ("Hospital"). I am a resident of Vermont, am over 18 years old, and am competent to testify to the information contained in this document.
- 2. I have reviewed the proposed FY 2023 budget and supporting materials to be submitted by the Hospital to the Green Mountain Care Board ("Budget Submission").
- 3. On _June 22, 2022, the Budget Submission was presented by the Hospital's Chief Financial Officer, Andre Bissonnette, to the Finance/Audit Committee of Hospital's Board of Directors and was reviewed and approved by that Committee on the same date.
- 4. On June 14, 2022, the Budget Submission was presented by the Hospital's Chief Financial Officer, Andre Bissonnette to the Board of Directors and was reviewed and approved by the Board of Directors on the same date.
- 5. I have in good faith relied upon representations by one or more officers or employees of the Hospital who are reliable and competent on this subject matter as permitted under 11B V.S.A. § 8.30(b) that the information contained in the Budget Submission is the most accurate prediction and does not omit material facts necessary to provide a full and complete understanding of the Hospital's financial standing. I do not have knowledge of or have a substantial reason to believe information that would make reliance on these representations unwarranted.
- 6. I acknowledge the Hospital's obligations to promptly notify the Green Mountain Care Board and supplement the Budget Submission in the event the information contained in the Budget Submission becomes untrue, inaccurate or incomplete in any material respect.

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I swear or affirm that the forgoing declarations are true and correct under penalty of perjury pursuant to 18 V.S.A. § 9456(h)(3).

Rhonda Calhoun Chair of Board of Directors of Brattleboro Memorial Hospital
To be completed by Notary Public
State of Vermont, County of Windham Signed and sworn (or affirmed) before me on 7/5/22 by Physical Calhorn
Signed and sworn (or affirmed) before me on 715122 by WMCla Cally (NY)
Date 7 15 122
Name of individual making statement: Phonda Calhan
Signature of a standard II
Signature of notary public Anson Dawn Marino
Title of office May Public [My commission expires: 01/31/2023]